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**MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS
SOUTHEAST CHAPTER**



May 14, 2015 Board Meeting Minutes

5:45 pm

1. Regular Board Meeting Call to Order

The May 14, 2015 meeting of the Board of Directors of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 5:45 p.m. by President Adolfo Castillo. Board members present were: Larry O'Donnell, Larry Feindt, Scott Roth, Donald DeKeyser, Karol Grove, and Gary Chalice.

2. Treasurer's Report (Larry Feindt for Jim Hollandsworth)

Larry provided a brief report of the current assets and a summary of expenses provided to him by Jim Hollandsworth.

3. Committee's and Reports

a. Golf Outing

The Golf Outing will be on Friday June 12th at Bruce Hills Golf Club, 12:00 Noon tee off time has been scheduled.

4. Correspondence (Adolfo Castillo)

Membership databases and questionnaire survey results from 2013 were sent to board members by Jason Verran for their review.

Articles of Incorporation – 501 (c) (3) were received from MSPS Executive Director Mollee Neff.

MSPS non-member information was received from Craig Amey.

Bylaws comments and reviews were received from Ray Donnelly.

5. Unfinished Business

Ideas to increase chapter meeting attendance and membership: Karol Grove suggested having a chapter meeting in which the membership meeting would not be held and the

members would play “Whirly Ball” instead. The intent is to attract younger members and non-members to the meetings and MSPS. The thought was that possibly this could be scheduled for the October Chapter Meeting. Adolfo Castillo motioned that Whirly Ball be considered for the October meeting. Larry Feindt seconded the motion and the motion was approved.

Another suggestion was the possible use of “Survey Monkey” to reach out to non-members.

Karol Grove has a list of all licensed non-members in the state and suggested that the ones within the Southeast Chapter region could be contacted.

One idea for a future chapter meeting was suggested that a presentation on estate planning might be good. Karol Grove mentioned that she knows someone that may be interested in presenting and possibly would be good for the November chapter meeting.

501 (c) (3) status - is moving ahead: This will be discussed at the membership meeting.

Membership Question Survey: Brief discussion regarding if a questionnaire is to be distributed it should contain only five or so questions.

Additional comments regarding the SE Chapter Bylaws: We will wait to see what the MSPS State Board come up with.

Recognition Awards: Jim Isaacs has the awards.

Committees: The list of committees should be updated to eliminate those no longer applicable and to add those that need to be formed. The committee members on existing committees also need to be updated.

6. Good of the Order

Scott Roth reported that the “Young Surveyors” held a webinar in which all participating states discussed how they got their members involved. Power Point presentations were sent to 28 young surveyors with 10 positive replies.

It was noted that the April meeting minutes were not reviewed. Following a short review a motion was made by Larry Feindt to approve the minutes as presented, seconded by Don DeKeyser. The April minutes were approved.

13. Adjournment

Motion for adjournment was made by Adolfo Castillo, seconded by Gary Chalice. The meeting ended at approximately 7:00 pm.

Respectfully submitted,
Gary M. Chalice